

TOWN OF CARDSTON  
MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD  
JANUARY 4, 2022 IN COUNCIL CHAMBERS

**PRESIDING** Deputy Mayor Paula Brown in the Chair.

**PRESENT**

**Council**

Maggie Kronen	Mayor
Paula Brown	Deputy Mayor
Allan Burton	Councillor
Tim Court	Councillor
John Grainger	Councillor VIA ZOOM
Marsha Jensen	Councillor
Jared Kenly	Councillor

**Administration**

Jeff Shaw	Chief Administrative Officer
Jill Heninger	Director of Corporate Services

**Others**

Glenda Farnden	STARS VIA ZOOM
Greg Erickson	Citizen
Shannon Erickson	Citizen
Jim Schaffer	Citizen
Tami McCarthy	Channel 32
Nate McCarthy	Channel 32
Crystal Schaaf	Temple City Star

**ABSENT**

**CALL TO ORDER** The meeting was called to order at 5:00 PM.

**ADDITIONS AND ADOPTION OF AGENDA**  
3c. Jim Schaffer 6:30pm – Closed Session

CCW MOTION 22-1 MOVED by Mayor Kronen that the addition to the agenda be approved.

UNANIMOUS

CCW MOTION 22-2 MOVED by Mayor Kronen that the agenda be adopted as amended.

CARRIED

**DELEGATIONS**

5:00pm – Glenda Farnden – STARS VIA ZOOM  
Ms. Glenda Farnden gave an annual report on STARS.

Delegation was excused at 5:14PM.

**ADOPTION OF THE MINUTES**

CCW MOTION 22-3 MOVED by Cllr. Court that the minutes of the Council Committee of the Whole meeting held on November 2, 2021 be adopted as presented.

CARRIED

**BYLAW AND POLICY**

Draft Policy Amendment F-20-9: Fees and Charges Policy

Administration presented the draft policy amendment F-20-9: Fees and Charges Policy. The Committee discussed increasing the campground fees further than presented.

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Natural Resources Conservation Board (NRCB)

The Committee reviewed the letter from the NRCB regarding an application for a confined feeding operation at the East Cardston Colony.

**OTHER BUSINESS**

Strategic Plan Draft

The Committee discussed the Strategic Plan Draft and suggested minor amendments.

Actions Related to Delegations

i. Glenda Farnden

Nothing to discuss.

ii. Greg Erickson

Discussion held in closed session.

iii. Jim Schaffer

Discussion held in closed session.

**QUESTIONS**

**CORRESPONDENCE**

RMRF (Registration for legal seminar)

Chinook Arch (Board Report)

CCW MOTION 22-4 MOVED by Mayor Kronen that Council recess at 6:01PM.

CARRIED

Cllr. Burton arrived at 6:14PM.

CCW MOTION 22-5 MOVED by Cllr. Kenly that Council reconvene to Council at 6:26PM.

CARRIED

**CONFIDENTIAL ITEMS**

MOVED by Mayor Kronen that Council close the meeting at 6:26 PM to discuss the following matters:

- a. Land Lease [FOIPP 16(1)(a)(i)]
- b. Committee Member Applications [FOIPP 17(4)(fi)]
- c. Land Purchase [FOIPP 16(1)(c)(i)]
- d. CAO Annual Review [FOIPP 17(4)(f)]
- e. Business Proposal [FOIPP 16(1)(a)(i)]

CARRIED

Mr. Jim Schaffer arrived at 6:30PM.

Mr. Schaffer was excused at 6:45PM.

Mr. Greg Erickson and Mrs. Shannon Erickson arrived at 7:07PM.

Mr. and Mrs. Erickson were excused at 7:30PM.

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CCW MOTION 22-6	MOVED by Cllr. Kenly that Council return to the open meeting of Council at 8:23 PM.	CARRIED
<b>EXTENSION</b> CCW MOTION 22-7	MOVED by Cllr. Court to extend until 8:24 PM.	CARRIED
<b>ADJOURNMENT</b>	MOVED by Mayor Kronen that the meeting be adjourned at 8:23 PM.	

These minutes Approved this 1 day of February, 2022

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Deputy Mayor  
Paula Brown

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Chief Administrative Officer  
Jeff Shaw